

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, FEBRUARY 1, 2016 – 6:00 PM

### CALL TO ORDER

### OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) January 4, 2016 – Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### INTRODUCTIONS (none)

### PRESENTATIONS

- 1) Beaufort/Hyde/Martin Library Board ..... Hannah Easley
- 2) 2015-2016 DPI Facility Needs Survey/ Hyde County Schools Long Range Plan..... Mgr. Rich
- 3) Board Ethics Manual ..... Mgr. Rich
- 4) Ferry/ DOT Meeting – Hyde County ..... Mgr. Rich
- 5) Mattamuskeet Lodge/ Economic Summit ..... Mgr. Rich

### EMPLOYEE RECOGNITION

### PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

## ITEMS OF CONSIDERATION

### 1) Resolution

- a. Resolution In Support of NC Governor Pat McCrory's Connect NC..... Mgr. Rich Bond Proposal
- b. Resolution Supporting Prevention Partners Statewide Wellness Initiative ..... Mgr. Rich

### 2) Ordinance

- a. Ordinance Regarding Noise ..... Mgr. Rich
- b. Project Ordinance 2016-02-01 Dare-Tyrrell-Hyde Regional Emergency ..... Justin Gibbs  
Communications Center (DTH-RECC) – Hyde County Radio Communication  
and Simulcast Paging System

### 3) Appointment

- a. Ocracoke Development Ordinance Board of Adjustments ..... Comm. Fletcher

4) FY2016-17 Budget Calendar ..... Corrinne Gibbs

5) Firemen's Relief Fund ..... Corrinne Gibbs

6) Home Health ..... David Howard

7) Hyde Co. Health Dept. Fees Schedule FY2015-16 ..... David Howard

8) David's Trash ..... Mgr. Rich

9) Commissioner Concerns ..... Comm. Fletcher

- a. Consideration of Noise Ordinance
- b. Location of Highway 12
- c. Expense of Duck Moving and Maintenance

## BUDGET MATTERS

### HEALTH

**BR22-16 – Environmental Health – Private Well Dept. Supplies**

**BR23-16 – Environmental Health – Private Well Dept. Supplies**

**BR24-16 – Project Direct Legacy – Dept. Supplies & Travel**

**BR25-16 – Communicable Disease – Contract Pharmacy**

**BR26-16 – Family Connects Program – Reduction in State Allocation**

**BR27-16 – CC4C – Travel for Nursing Home Visits**

**BR28-16 – Maternal Health – Reduction in Federal Maternal Health Block Grant to NC**

**BR29-16 – Healthy Communities – Travel & Advertising**

**BR30-16 – Triple P (Positive Parenting Program) – Increase NC DPH Funds**

## **MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

**ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Social Services

### **Informational Items**

- 1) NCACC – Resolution Supporting Prevention Partners Statewide Wellness Initiative
- 2) NCACC – Resolution Supporting Connect NC Bond Act
- 3) Currituck County – Resolution In Support of NC Governor Pat McCrory’s  
Connect NC Bond Proposals
- 4) Gates County – Resolution In Support of NC Governor Pat McCrory’s  
Connect NC Bond Proposals
- 5) Strategic Planning for Elected Officials - Workshop